

Tuesday, July 6, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chair Pro Tem Gloria Molina

Absent: Chairman Don Knabe

Invocation led by The Reverend Father Arshag Khatchadourian, Armenian Church of North America Western Diocese, Burbank (5).

Pledge of Allegiance led by Andre Brinney, Member, Los Angeles Post No. 8 The American Legion (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2 CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

CS-3 PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for appointment to the position of County Counsel. (04-1736)

SET MATTERS

1:00 p.m.

Presentation of plaque to The Honorable Robert John Taylor, commemorating his appointment as the new Consul General of New Zealand in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Cato Fiksdal, Agricultural Commissioner/Director of Weights and Measures to commend him for his 31 years of dedicated service and leadership to Los Angeles County and best wishes for a rewarding retirement, as arranged by Supervisors Knabe and Antonovich.

Presentation of scrolls to the California Department of Education's 2004 Title I Academic Achievement Award winners from the Alhambra School District, Newhall School District, and West Covina Unified School District, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Los Angeles County Office of Education's 2004 Parent Volunteers of the Year, Aurelia "Lollie" Lopez Bergman and Anna L. Rast, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (04-0030)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 6, 2004
1:00 P.M.**

1-H. Recommendation: Award and authorize the Executive Director to execute a construction contract with CAS General Contractor, to remove and replace the exterior doors for the Woodcrest I and II Housing Developments, 10 units located at 1239 West 109th Street, and 10 units located at 1245 West 109th Street, unincorporated south Los Angeles area (2), effective upon execution by all parties, not to exceed 30 days following Board approval; authorize the Executive Director to use \$62,860 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District for the project; also authorize the Executive Director to approve contract change orders, using up to \$12,572 in CDBG funds allocated to the Second Supervisorial District for unforeseen project costs, and to execute all related documents. (04-1886)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

2-H. Recommendation: Award a two-year contract to Dahl, Taylor & Associates, Inc., to complete analysis and engineering, prepare plans and specifications, and perform other related work for the design and engineering phase of the natural gas pipeline replacement project for the Carmelitos Housing Development, located at 1000 Via Wanda, City of Long Beach (4); authorize the Executive Director to use for this purpose \$66,000 in Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development (HUD); also authorize the Executive Director to execute the contract and all related documents, effective upon execution by all parties, not to exceed 30 days following Board approval, and to approve contract change orders, using up to \$13,200 in CFP funds allocated by HUD, for unforeseen project costs, and to execute all related documents; and find that the project is exempt from the California Environmental Quality Act. (04-1887)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 6, 2004
1:00 P.M.**

1-P. Recommendation: Approve reallocation of \$516,682 of Per Parcel Discretionary funds allocated to the City of Rancho Palos Verdes (4), under the Safe Neighborhood Parks Proposition of 1992 from its Abalone Cove Beach Improvement Project to its Point Vincent Interpretive Center Expansion Project; also approve the revised plan of expenditure for the City of Rancho Palos Verdes to transfer \$40,000 of 1992 Proposition Specified Project funds allocated to the City from its Abalone Cove Beach Improvement Project to its Point Vicente Interpretive Center Expansion Project; allocate Fourth Supervisorial District Cities Excess Funds in amount of \$50,000 to the City of Rancho Palos Verdes; and authorize the Director to award a grant to the City of Rancho Palos Verdes when applicable conditions have been met, and to administer the grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (04-1920)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 5

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-1925)

Supervisor Yaroslavsky

Monica Rodriguez, Community Advisory Committee (Sunshine Canyon Landfill)

Supervisor Knabe

Dolores Nason, Access Services Incorporated

APPROVED WITH THE EXCEPTION OF THE DOLORES NASON APPOINTMENT TO ACCESS SERVICES INCORPORATED, WHICH WAS CONTINUED ONE WEEK TO JULY 13, 2004.

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2.Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear Schoolhouse for the 9th Annual Lennox Family Festival, to be held July 10, 2004. (04-1921)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Knabe: Waive the \$17 parking fees totaling \$2,890, excluding the cost of liability insurance, at the Music Center garage for undergraduate students participating in the Los Angeles County Arts Internship Program who will meet with various artists, administrators, and educators for the Internship Program's Arts Congress, to be held at the Disney Concert Hall on August 5, 2004. (04-1917)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 4.Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$150 and slip fees totaling \$720, excluding the cost of liability insurance, at Burton Chase Park in Marina del Rey for the Classic Yacht Association's annual "Old Fashioned Day in the Park," to be held July 23, through 25, 2004. (04-1905)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Compton Unified School District, LA Works, Santa Monica Community College District and William S. Hart Joint School Financing Authority, effective the day following Board approval. (04-1906)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 6 - 7

6. Recommendation: Approve and instruct the Chairman to execute amendment to lease agreement with Gelb Enterprise, LLC exercising the option to extend the lease term for an additional five years at an initial annual cost of \$294,240, fully funded by State and Federal sources, for 15,900 rentable sq ft of office space and 40 parking spaces to house the Department of Mental Health's West Valley Mental Health with 72 full-time, part-time and volunteer staff, located at 7621 Canoga Ave., Canoga Park (3), effective July 13, 2004; authorize the Chief Administrative Officer and Director of Mental Health to implement the project; and find that amendment to lease is exempt from the California Environmental Quality Act. (04-1915)

APPROVED; ALSO APPROVED AGREEMENT NO. 67296, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7.Recommendation: Authorize the Sheriff, District Attorney and the Chief of the Office of Public Safety to accept on behalf of the County, proportionate reimbursement funding in amount of \$23,079, allocated by the Bureau of Justice Assistance under the Federal Fiscal Year 2004 Bulletproof Vest Partnership program, to assist local law enforcement agencies to provide officers with armor vests by reimbursing up to 50% of vest purchase costs. (04-1907)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

AFFIRMATIVE ACTION (2) 8

8.Recommendation: Accept with thanks, a donation in amount of \$25,000 from Eli Lilly and Company, as a "Corporate Platinum Sponsor" in support of Los Angeles County's Sixth Annual Multicultural Conference, held on March 31 and April 1, 2004, to educate and promote respect for diversity throughout the County. (04-1861)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ARTS COMMISSION 9

9. Recommendation: Approve appropriation adjustment to release \$40,000 of the Fiscal Year 2003-04 Appropriation for Contingencies in the Ford Theatre Development Fund budget, to provide funding and appropriation to cover additional expenses resulting from higher than projected ticket revenue and lease activity at the John Anson Ford Theatre. **4-VOTES** (04-1888)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

AUDIT COMMITTEE 10

10. Recommendation: Approve introduction of ordinance extending the sunset review date for the Commission for Public Social Services to June 30, 2007. (Relates to Agenda No. 34) (04-1902)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 11

11. Recommendation: Approve the Information Technology and Security policies which address the following issues, to provide Board direction for appropriate use of the County's technology resources, and establish minimum operating standards for maintaining security of County technology assets: (Continued from meeting of 6-29-04 at the request of the Chief Information Officer) (04-1829)

Information Technology and Security Policy
Use of County Information Technology Resources
Countywide Antivirus Security Policy
Countywide Computer Security Threat Response
Use of Electronic Mail (e-mail) by County Employees
Internet Usage Policy
Physical Security
Information Technology Risk Assessment
Auditing and Compliance

CONTINUED ONE WEEK TO JULY 13, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

FIRE DEPARTMENT (3) 12

12. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign renewal of a mutual aid agreement between the District and the U. S. Air Force, Edwards Air Force Base (5), to revise agreement in conformance with Air Force regulations relating to format and with its general policy of reviewing agreement terms periodically, as requested by the Air Force, to allow the two agencies to continue to provide mutually beneficial emergency services to each other on a reciprocal basis, effective upon Board approval and remaining in effect until terminated by either party; authorize the Fire Chief to renew or amend the agreement; and find that agreement is exempt from the California Environmental Quality Act. (04-1879)

APPROVED; ALSO APPROVED AGREEMENT NO. 75021

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 13 - 16

- 13.** Recommendation: Approve and instruct the Director to sign amendment to agreement with the Regents of the University of California for the continued provision of medical education and certain patient care services at Harbor-UCLA Medical Center (2) and Olive View-UCLA Medical Center (5), at a maximum annual cost of \$20,483,375 for Fiscal Year 2004-05, effective July 1, 2004 through June 30, 2009; also approve and instruct the Chairman to sign amendment to agreement with the University of Southern California for the continued provision of medical education and certain patient care services at LAC+USC Medical Center (1), at a maximum annual cost of \$73,076,000 for Fiscal Years 2003-04 and 2004-05, effective retroactive from July 1, 2003 through June 30, 2009. (04-1854)

APPROVED WITH THE EXCEPTION OF THAT PORTION RELATING TO THE AMENDMENT TO AGREEMENT WITH THE UNIVERSITY OF SOUTHERN CALIFORNIA WHICH WAS CONTINUED TWO WEEKS TO JULY 20, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 14.** Recommendation: Approve and instruct the Director to sign a sole source agreement with Commonwealth Enterprise, at an estimated net County cost of \$102,656, to provide building ventilation and air conditioning services during extended weekday hours and weekend periods at the Office of AIDS Programs and Policy, effective upon Board approval through February 15, 2005. (04-1900)

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 15.** Recommendation: Approve the Annual Report for Fiscal Year 2002-03 for the Medicaid Demonstration Project describing the progress made by the Department in meeting the goals of the Demonstration Project; and authorize the Director to submit the Report to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services. (04-1894)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 16.** Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts, for patients who received medical care at a County facility: (04-1880)

Account No. 0650000, in amount of \$440,000

Account No. 5443720, in amount of \$202,856

Account No. 0685807, in amount of \$187,000

Account No. 4928640, in amount of \$12,667

Account Nos. 511560, 5140772, 5149154

and 5215440, in amount of \$3,200

Account Nos. 0600157 and 0589066, in amount of \$27,500

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MENTAL HEALTH (5) 17

17. Recommendation: Approve and instruct the Director to prepare and execute two new Legal Entity (LE) agreements with the following agencies (5), to provide outpatient mental health services to seriously emotionally disturbed children, adolescents and their families, effective upon Board approval for Fiscal Year 2004-05, with two automatic one-year renewal periods for Fiscal Years 2005-06 and 2006-07, financed by State, Federal and County funds; authorize the Director to prepare and execute future amendments to the two new LE agreements and establish as a new Maximum Contract Amount (MCA) the aggregate of each original agreement and all amendments provided that the County's total payments to contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA and any such increase shall be used to provide services to reflect program and/or policy changes: (04-1892)

David and Margaret Home, Inc., at a MCA of \$500,000; and

LeRoy Haynes Center for Children and Family Services, Inc., at a MCA of \$1,226,900.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC WORKS (4) 18 - 29

18. Recommendation: Approve and authorize the Director and the Auditor-Controller to reduce the reserves and fund balances in the Malibu Garbage District (3), by providing a refund of the Garbage Collection and Disposal Service Fee to each eligible parcel of property in the District, in an amount equivalent to the amount of the annual Service Fee assessed on each property's Annual Property Tax Bill for Fiscal Year 2004-05, estimated at a total amount of \$360,000, to be provided by the District's Other Charges appropriation for Fiscal Year 2004-05. **4-VOTES** (04-1891)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Private Drain No. 2313, Tract No. 45674, Agoura Hills area (3), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (04-1896)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20. Recommendation: Approve and instruct the Chairman to sign Stormwater and Runoff Pollution Control Program Service Agreement with the City of Rosemead, for the County to provide stormwater inspection services to the City, at an estimated cost of \$27,000 per each round of inspections, 100% financed by the City, effective upon Board approval. (04-1890)

APPROVED AGREEMENT NO. 75026

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

21. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign agreement with the Kinneloa Canyon Association (5), which provides for the cooperative financing of the rehabilitation of the segments of Kinneloa Canyon Rd. and Brambling Ln. that are jointly used by the District and the residents of the Kinneloa Canyon Association, at a total construction cost of \$154,000, with the District and the Association each financing 50% of the cost. (04-1909)

APPROVED AGREEMENT NO. 75019

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in Coyote Creek-North Fork, Parcel 452 EX.1 (87± sq ft), located adjacent to 13955 Coteau Dr., unincorporated area (4), to no longer be required for the purposes of the District; authorize the sale of the parcel to Alexander Palffy and Eva Palffy in amount of \$2,500; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (04-1901)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 23. Recommendation:** Acting as the governing body of the County Flood Control District, consider the Notice of Exemption for the Lannan Drain repair project filed by the City of Sierra Madre (5); concur that the project is exempt from the California Environmental Quality Act, and find that these actions reflect the independent judgment of the District; approve and instruct the Chairman to sign agreement between the District and the City of Sierra Madre, which establishes the District's and the City's responsibilities for the design and construction of the Lannan Drain repair project, with the City to finance 100% of the construction contract cost currently estimated at \$90,000. (04-1911)

APPROVED; ALSO APPROVED AGREEMENT NO. 75020

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 24. Recommendation:** Approve Order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on the following routes: (04-1895)

Avenue M-8, between 50th Street West and 60th Street West, Quartz Hill area (5)

Copper Hill Dr., between Haskell Canyon Rd. and David Way, unincorporated Saugus area (5)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 25. Recommendation:** Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (04-1916)

1707 Firestone Blvd., Los Angeles (1)
948 Geraghty Ave., Los Angeles (1)
4301 City Terrace Dr., Los Angeles (1)
9131 S. Vermont Ave., Los Angeles (2)
2425 East 109th Street, Los Angeles (2)
2029 East 117th Street, Los Angeles (2)
4300 East Compton Blvd., Compton (2)
2223 E. Oris St., Compton (2)
2931 Gorge Rd., Malibu (3)
21566 Las Flores Heights Rd., Malibu (3)
15802 Marwood St., La Puente (4)
16653 Doublegrove St., La Puente (5)
8561 Duarte Rd., San Gabriel (5)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26. Recommendation: Approve the following traffic regulation orders for the Florence-Firestone areas (2), to improve traffic safety, enhance traffic flow and better serve adjacent properties: (04-1893)

Establishing stop controls for northbound and southbound traffic on Maie Ave. at 87th Place, establishing multiway stop controls; and

Establishing stop controls for northbound and southbound traffic on Maie Ave. at 89th Street, establishing multiway stop controls.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Adopt and advertise plans and specifications for Van Buren Ave., et al., vicinity of Athens (2), at an estimated cost between \$400,000 and \$465,000; and set August 3, 2004 for bid opening. (04-1898)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28. Recommendation: Adopt and advertise plans and specifications to install traffic signals for Fullerton Rd. at Sunrise Dr., vicinity of Rowland Heights (4), at an estimated cost between \$90,000 and \$105,000; set August 3, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (04-1899)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29. Recommendation: Approve final maps for Tract No. 53466, vicinity of City of Industry (1), and Tract No. 53849, vicinity of Arcadia (5), and accept dedications as indicated on said maps. (04-1882)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SHERIFF (3) 30 - 32

- 30.** Recommendation: Adopt resolution authorizing the acceptance of the Governor's Office of Emergency Services (OES) grant award for the project entitled "Lancaster Gang Violence Suppression (GVS)" program, for Fiscal Year 2004-05 in amount of \$331,74, a multi-component effort directed at eliminating the prevalence of gang violence and gang activity throughout the Lancaster area (5); and authorizing the Sheriff to serve as project Director, to sign and execute grant award and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts, and other award documents; also approve Operational Agreement which binds the participating agencies, the Sheriff, District Attorney, Probation Department, United Community Action Network and the Antelope Valley Union High School District in the State's OES multi-component GVS program; instruct the Chairman to sign the required Certification of Assurance of Compliance forms to be submitted to the OES; and approve appropriation adjustment in amount of \$312,000, to augment the Sheriff's Fiscal Year 2004-05 budget to reflect the grant funding. **4-VOTES** (04-1883)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 31.** Recommendation: Approve Memorandum of Understanding with the U.S. Department of Homeland Security to allow the Sheriff's Department to perform certain immigration enforcement functions, namely, to conduct interviews of foreign born inmates in the County jails, allowing the interviewers to access the Deportable Alien Control System, which is a federal computer database, at no cost to County, to determine if the foreign born inmate is a convicted criminal alien or a previously deported criminal alien. (04-1878)

CONTINUED ONE WEEK TO JULY 13, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

32. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,120.84. (04-1903)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 33

33. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Nunez & Associates for business license field inspection services at the rate of \$25.80 per inspection, at an annual maximum cost of \$100,000, effective upon Board approval for one year, with four one-year renewal options and six month-to-month extensions at the option of the Treasurer and Tax Collector; and authorize the Treasurer and Tax Collector to execute amendments to increase the contract sum by no more than 15% annually based on increased workload or special projects, if applicable. (04-1908)

APPROVED; ALSO APPROVED AGEEMENT NO. 75022

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 34 - 35

34. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Commission on Public Social Services to June 30, 2007. (Relates to Agenda No. 10) (04-1904)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35. Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to seizure and forfeiture of vehicles used in illegal dumping and water theft. (04-1918)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BUDGET MATTER 36 - 37

36. County Counsel Litigation Cost Manager's annual report of projected legal cost savings. (Continued from meeting of 6-21-04 at the request of Supervisor Molina) (04-1572)

CONTINUED TWO WEEKS TO JULY 20, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

37. Chief Administrative Officer's recommendation to approve the 2004-05 personnel staffing ordinance: (Continued from meeting of 6-21-04 at the request of Supervisor Antonovich) (04-1580)

1. Approve an amendment to the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2004-05 Proposed Budget; and
2. Approve amendments to the County Code, Title 2 - Administration, Title 5 - Personnel, and Title 6 - Salaries, to make technical and administrative corrections and delete obsolete provisions.

CONTINUED ONE WEEK TO JULY 13, 2004

[See Supporting Document \(Ordinance\)](#)

[See Supporting Document \(Letter\)](#)[See Supporting](#)

[Document \(Revised Ordinance/CAO Mem...](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Common Consent

MISCELLANEOUS

38. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

38-A. Recommendation as submitted by Supervisor Burke: Accept donation in amount of \$15,000 from the Plains Exploration & Production Company (PXP) for the renovation of the Japanese Garden at Kenneth Hahn State Recreation Area; instruct the Director of Parks and Recreation to deposit the funds in the Special Development Fund to be used to purchase materials and supplies for the renovation of the Japanese Garden; and send a letter of appreciation signed by the Chairman to PXP for its generous donation and continued support of Kenneth Hahn State Recreation Area. (04-1957)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38-B. Recommendation as submitted by Supervisor Knabe: Instruct the Executive Officer of the Board to work with involved departments, including but not limited to the Board of Supervisors, the Chief Administrative Officer, the County Police, Sheriff, Fire Chief and County Counsel to immediately conduct a full review of security for the Kenneth Hahn Hall of Administration and report back to the Board within 30 days. (04-1966)

THE EXECUTIVE OFFICER OF THE BOARD WAS DIRECTED TO WORK WITH INVOLVED DEPARTMENTS TO:

- 1. IMMEDIATELY CONDUCT A FULL REVIEW OF SECURITY FOR THE KENNETH HAHN HALL OF ADMINISTRATION TO INCLUDE:**
 - HOW MONIES IN THE TREASURER AND TAX COLLECTOR'S OFFICE AND CHECKS AND WARRANTS IN THE AUDITOR-CONTROLLER'S OFFICE ARE SECURED DURING EMERGENCIES AND BUILDING EVACUATIONS;**
 - WHERE COMMUNICATIONS BROKE DOWN IN NOTIFYING ALL EMPLOYEES IN THE BUILDING OF THE INCIDENT THAT OCCURRED ON JUNE 29, 2004 INVOLVING TWO SUSPICIOUS PACKAGES THAT WERE LEFT ON THE SECOND AND SEVENTH FLOORS OF THE KENNETH HAHN HALL OF ADMINISTRATION; AND**
- 2. REPORT BACK TO THE BOARD IN ONE WEEK.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38-C. Recommendation as submitted by Supervisor Antonovich: Accept the Department of Health Services' June 2004 report, "Infant Mortality Among African-Americans in the Antelope Valley"; direct the Directors of Health Services and Public Health to proceed with implementation within existing resources as recommended in the report and to seek grant funding for activities for which existing resources are not available; and report back to the Board within 60 days regarding the implementation progress.
(04-1952)

APPROVED; ALSO REQUESTED THE DIRECTORS OF HEALTH SERVICES AND PUBLIC HEALTH TO PROVIDE THE BOARD WITH A MAP THAT IDENTIFIES WHERE THE DECEASED INFANTS RESIDED IN THE ANTELOPE VALLEY; AND TO LOOK AT THE SURROUNDING AREAS TO DETERMINE IF THERE ARE ENVIRONMENT FACTORS INVOLVED IN THE INFANT DEATHS.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Supporting Document \(Report\)](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38-D. Recommendation as submitted by Supervisor Antonovich: Find that property located at 32944 Agua Dulce Canyon Rd., Agua Dulce (5), is needed for public purposes; direct the Chief Administrative Officer and Director of Parks and Recreation to immediately investigate the feasibility of acquiring the property to assist in the protection of the artifacts relating to Native American cultures and expansion of the park property; authorize the expenditure of currently approved acquisition funds budgeted in the Department of Parks and Recreation's Capital Projects/Refurbishment Budget for Vasquez Rocks Natural Area Park, C.P. No. 68815, to complete related studies, enabling the Departments involved to report back to the Board with recommendation on whether to purchase the property; also authorize the Chief Administrative Officer to submit a non-binding letter of intent to the owner outlining the terms of the purchase and secure an option to purchase the property, at a not-to-exceed cost of \$50,000, while County staff completes due diligences regarding the condition of the property; and prepares appropriate environmental documentation for the purchase of the property for consideration by the Board; and upon completion of its due diligence and environmental review, direct the Executive Officer-Clerk of the Board to publish a Notice of Intention of the County's intent to purchase the property, and place the consummation of the purchase on the agenda for the Board's consideration; and direct the Auditor-Controller to issue a warrant in the amount necessary to fund the amount of the option consideration. (04-1964)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38-E. Recommendation as submitted by Supervisor Antonovich: Direct the Executive Director of the Housing Authority to assess the staffing needs of its investigation unit assigned to the Antelope Valley; and to consult with the cities of Lancaster and Palmdale to discuss pooling resources to finance the addition of at least one County housing investigator assigned to the Antelope Valley; also instruct the Executive Director of the Housing Authority to work with the Chief Administrative Officer to identify County resources to finance additional staff; and report back to the Board within 30 days with findings and/or recommendations. (04-1965)

THE BOARD INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO:

- 1. ASSESS THE STAFFING NEEDS OF ITS INVESTIGATION UNIT ASSIGNED TO THE ANTELOPE VALLEY; AND TO CONSULT WITH THE CITIES OF LANCASTER AND PALMDALE TO DISCUSS POOLING RESOURCES TO FINANCE THE ADDITION OF AT LEAST ONE COUNTY HOUSING INVESTIGATOR ASSIGNED TO THE ANTELOPE VALLEY;**
- 2. WORK WITH THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY COUNTY RESOURCES TO FINANCE ADDITIONAL STAFF; AND**
- 3. REPORT BACK TO THE BOARD WITH FINDINGS AND/OR RECOMMENDATIONS AT THE JULY 20, 2004 BOARD MEETING WITHIN THE CONTEXT OF THE HOUSING AUTHORITY'S PREVIOUSLY SCHEDULED PRESENTATION CONCERNING PROGRAMMATIC CHANGES IN THE SECTION 8 PROGRAM DUE TO REDUCED FUNDING FROM THE FEDERAL GOVERNMENT.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38-F. Director of Consumer Affairs' recommendation: Introduce, waive reading and place on agenda for adoption an ordinance extending through June 30, 2006, a franchise to operate a cable television system in the Palos Verdes unincorporated areas (4); changing the name of the Franchisee to CoxCom., Inc., a Delaware corporation, to reflect previously approved transfers; clarifying reference to the term "Director" from the Director of Internal Services to the Department of Consumer Affairs, and eliminating a self-imposed County distribution of franchise fees requirement; and find that extension is exempt from the California Environmental Quality Act. (04-1885)

APPROVED; AND INTRODUCED WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION

[See Supporting Document \(Ordinance\)](#)

[See Supporting Document \(Board Letter\)](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38-G. Director of Health Services' recommendation: Approve and instruct the Director of Health Services to execute amendment to agreement with Downey Unified School District (4), for the continued provision of educational and vocational services at Rancho Los Amigos National Rehabilitation Center and to add required standard contract provisions to the agreement, effective retroactively from July 1, 2004 through June 30, 2005, with provisions for automatic renewal on a yearly basis through June 30, 2009, with no monetary payment between the parties. (04-1951)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

40-A. Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the vandalism and structural damage to an unoccupied house which was undergoing construction, located in the 300 block of North Live Oak Avenue in Glendora, which occurred between the hours of 2:00 p.m. and 5:30 p.m., on Tuesday, April 6, 2004. (04-1969)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40-B. Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the hate crime and vandalism to seven parked vehicles which were sprayed orange in the 1700 block of Linda Avenue in Lancaster, which occurred between the hours of 3:30 a.m. and 6:00 a.m., on Saturday, June 26, 2004 at approximately 8:52 a.m. (04-1970)

APPROVED

[See Supporting Document See Final Action Video](#)

Supervisor Knabe

Absent:

Unanimously carried

Vote:

42. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ALAN CLAYTON REPRESENTING THE LOS ANGELES COUNTY CHICANO EMPLOYEES ASSOCIATION AND DREW ANGEL ADDRESSED THE BOARD.
(04-1977)

[Video](#)

43. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.

Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Marine Lance Corporal Manuel A. Ceniceros

Supervisor Burke

Vivian Marie Anderson

Erma Dancy

Lennie Glynn

Leonora Mary Jenkins

Supervisor Yaroslavsky

Abraham Colker

Esther Jaffe

Mary Lee Westbrook

Supervisor Molina for Supervisor Knabe

Scout Kristoffer Nolan Jones

Supervisors Antonovich and Yaroslavsky

Anthony J. "Tony" Hope

Supervisor Antonovich

Joanne Starkey (04-1982)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

Closing 44

44. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned following Board Order No. 42 at 2:55 p.m. The next regular meeting of the Board will be Tuesday, July 13, 2004 at 9:30 a.m. (04-1981)

The foregoing is a fair statement of the proceedings of the meeting held July 6, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors